

## Message Text

CONFIDENTIAL

PAGE 01 STATE 101385  
ORIGIN L-01

INFO OCT-01 ARA-10 ISO-00 SS-14 EB-04 H-01 IO-06  
SSO-00 CCO-00 /037 R

DRAFTED BY L:M B FELDMAN:LHS

APPROVED BY L:M B FELDMAN

ARA/MEX - MR. STORING

EB/IFD/OIA - MS. GRIFFITHS

D - MR. SPIEGEL (INFO)

-----111303 202155Z /61

Z 202135Z APR 78 ZFF4

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO FLASH

CONFIDENTIAL STATE 101385

STADIS//////////

LIMDIS

E.O. 11652: GDS

TAGS: EGEN, EINV, ECOSOC, MX, UN

SUBJECT: ILLICIT PAYMENTS: BILATERAL COOPERATION

REF: MEXICO 6155

YOU MAY ADVISE GOM THAT USDEL FOR BILATERAL CONSULTATIONS CONCERNING THE PROBLEM OF ILLICIT PAYMENTS WILL CONSIST OF A DELEGATION REPRESENTING THE DEPARTMENTS OF STATE, JUSTICE, TREASURY AND COMMERCE. MARK B. FELDMAN, DEPUTY LEGAL ADVISER FOR THE DEPARTMENT OF STATE, WILL LEAD THE DEL. JUSTICE WILL BE REPRESENTED EITHER BY MARK RICHARD, CHIEF OF THE FRAUD SECTION OF THE CRIMINAL DIVISION OR BY RICHARD SHINE, HEAD OF THE JUSTICE DEPARTMENT'S TASK FORCE ON MULTINATIONAL ENTERPRISES. TREASURY WILL BE REPRESENTED

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 101385

EITHER BY ASSOCIATE GENERAL COUNSEL RUSSELL MUNK OR ATTORNEY BRUCE PALMER. THE COMMERCE DEPARTMENT WILL PROBABLY BE REPRESENTED BY ASSISTANT GENERAL COUNSEL RICHARD SCHEPARD. THE EXACT COMPOSITION WILL DEPEND ON THE FINAL DATES SELECTED FOR THIS MEETING. CHRISTOPHER

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptoning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BRIBERY, MEETING DELEGATIONS, INTERGOVERNMENTAL COOPERATION, INTERAGENCY COMMITTEES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 apr 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE101385  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** M B FELDMAN:LHS  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780169-1051  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780434/aaaabclc.tel  
**Line Count:** 60  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 1a5679aa-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** LIMDIS, STADIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS, STADIS  
**Reference:** 78 MEXICO 6155  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 19 jul 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2900268  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ILLICIT PAYMENTS: BILATERAL COOPERATION  
**TAGS:** EGEN, EINV, MX, US, ECOSOC, UN  
**To:** MEXICO  
**Type:** TE  
**vdkgvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/1a5679aa-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014